



Town of Speedway

## Parks and Recreation Board

### Board Meeting Agenda

June 17<sup>th</sup>, 2019

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Adoption of Agenda
4. Approval of Minutes
  - a. May 20<sup>th</sup>, 2018 meeting minutes
5. Guests
6. Reports of Officers
  - a. Parks Supervisor - Facilities, maintenance and equipment
  - b. Parks Programs Director - Operations & programming
7. Reports of Standing Committees
  - a. Facilities Committee
  - b. Finance Committee
8. Special Orders
9. Unfinished Business & General Orders
10. New Business
  - a. Discuss Incident Thursday June 6<sup>th</sup> at Meadowood Park
11. Good of the Order
12. Announcements
13. Adjournment

Next Meeting:

Monday, July 15<sup>th</sup>, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M